

FILED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION

FEB 26 2018

CLERK, U.S. DISTRICT COURT,
WESTERN DISTRICT OF TEXAS
BY DA DEPUTY CLERK

USA

vs.

(1) Carlos I. Uresti

(3) Gary L. Cain

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CRIMINAL NO:

SA:17-CR-00381(1,3)-DAE

LIST OF GOVERNMENT'S/DEFENDANT'S EXHIBITS

ADMITTED AT TRIAL

SEE THE ATTACHED LISTS

United States District Court
Western District
Exhibits Log: 5:17-CR-381 (1,3) USA v Uresti (1) & Cain (3)
5:17-cr-00381-DAE-1 Carlos I. Uresti 5:17-cr-00381-DAE-3 Gary L. Cain, 1/22/2018

EXHIBIT	DESCRIPTION	RLS	IDENTIFIED	ADMITTED
Gov-1	1.12.13 Email from Uresti to Cantu e \$25,000	Yes	1/17/2018 7:42 AM	2/15/2018 8:08 AM
Gov-2	3.14.13 Authorization to transfer funds (wire transfer) Cantu to Uresti	Yes	1/17/2018 12:00 AM	2/15/2018 7:43 AM
Gov-3	Payment amortization provided Uresti to Cantu	Yes	1/17/2018 7:44 AM	2/15/2018 7:44 AM
Gov-4	4.17.13 Uresti email Cantu promissory note and amortization table	Yes	1/17/2018 7:44 AM	2/15/2018 7:44 AM
Gov-8	8.6.13 Order closing administration of minor children estate	Yes	1/17/2018 7:45 AM	2/15/2018 7:45 AM
Gov-9	HIPPA release Cantu to Uresti	Yes	1/17/2018 7:45 AM	2/15/2018 7:45 AM
Gov-10	Bates child support documentation	Yes	1/17/2018 7:45 AM	2/15/2018 7:45 AM
Gov-11	1.22.13 Order setting hearing on distribution of estate	Yes	1/17/2018 7:46 AM	2/15/2018 7:46 AM
Gov-12	Checks from FWL to Uresti, Uresti Law Firm, and Turning Point	Yes	1/17/2018 7:47 AM	2/15/2018 7:47 AM
Gov-13	Texas Ethics Commission requirements	Yes	1/17/2018 7:47 AM	2/15/2018 7:47 AM
Gov-14	5.30.14 Fake PoF found in Uresti Office	Yes	1/17/2018 7:47 AM	2/15/2018 7:47 AM
Gov-15	6.2.14 Email Bates to Uresti transmitting Cantu unedited JVA	Yes	1/17/2018 7:48 AM	2/15/2018 7:48 AM
Gov-16	Cantu spreadsheet with TPS and MB payments listed found in Uresti office	Yes	1/17/2018 7:48 AM	2/15/2018 7:48 AM
Gov-17	Emails Jacobs to Cantu about funds distribution	Yes	1/17/2018 7:48 AM	2/15/2018 7:48 AM
Gov-18	5.13.14 Email Uresti to Bates following up on meeting	Yes	1/17/2018 7:48 AM	2/15/2018 7:48 AM
Gov-19	5.31.14 Email from Bates to Uresti sending fake bank statement	Yes	1/17/2018 7:49 AM	2/15/2018 7:49 AM
Gov-20	6.5.14 Email Hoyos to Uresti about meeting with Thum, Navarrete and others solicited for investment	Yes	1/17/2018 7:49 AM	2/15/2018 7:49 AM
Gov-21	6.18.14 Email Thum to Hoyos saying Uresti must be part of deal, produced by Turning Point	Yes	1/17/2018 7:49 AM	2/15/2018 7:49 AM
Gov-22	7.5.14 Email Hoyos to Uresti about meeting and Bates' presentation	Yes	1/17/2018 7:50 AM	2/15/2018 7:50 AM
Gov-23	8.7.14 Email Uresti to Bates about being escrow agent	Yes	1/17/2018 7:50 AM	2/15/2018 7:50 AM
Gov-24	6.18.14 MOU between Cantu and Four Winds	Yes	1/17/2018 7:50 AM	2/15/2018 7:50 AM
Gov-27	6.19.14 JV agreement FWL and Turning Point for 6 FWL DC	Yes	1/17/2018 7:51 AM	2/15/2018 7:51 AM
Gov-28	6.11.14 JV agreement FWL and Magic Barite for 4 FWL DC	Yes	1/17/2018 7:52 AM	2/15/2018 7:52 AM
Gov-29	Certificate of Formation LLC for FWL DC	Yes	1/17/2018 7:52 AM	2/15/2018 7:52 AM
Gov-30	Parts of spread sheets showing FWL DC purchases with commissions signed by Bates	Yes	1/17/2018 7:52 AM	2/15/2018 7:52 AM

Gov-31	6.12.14 JVA with FWL and Cantu	Yes	1/17/2018 7:53 AM	2/15/2018 7:53 AM
Gov-32	FWL DC filed SOS document	Yes	1/17/2018 7:53 AM	2/15/2018 7:53 AM
Gov-33	JVA Assets includes FWL DC and FWL MAV	Yes	1/17/2018 7:54 AM	2/15/2018 7:54 AM
Gov-34	Summary Chart-ISF fees 2012-2015	Yes	1/17/2018 7:54 AM	2/15/2018 7:54 AM
Gov-35	FWL record showing FWL MAV paid for FWL DC spreadsheet sand	Yes	1/17/2018 7:54 AM	2/15/2018 7:54 AM
Gov-36	6.1.14 JVA for FWL MAV	Yes	1/17/2018 7:54 AM	2/15/2018 7:54 AM
Gov-37	FWL MX JVA	Yes	1/17/2018 7:54 AM	2/15/2018 7:54 AM
Gov-38	Escrow agreement FWL MX and Uresti	Yes	1/17/2018 7:55 AM	2/15/2018 7:55 AM
Gov-40	In globo - emails from Stan Bates and records certification affidavit	Yes	1/17/2018 7:55 AM	2/15/2018 7:55 AM
Gov-40- A05	5.1.14 Email Bates to McStay about funds distribution	Yes	1/17/2018 7:56 AM	2/15/2018 7:56 AM
Gov-40- A06	2015 6.17.15 Email Nelson to Bates about Trinity Global previously forwarded to Cain	Yes	1/17/2018 7:56 AM	2/15/2018 7:56 AM
Gov-40- A08	5.20.14 Email Baes to Uresti on spot selling Basic Performa - FWLL, LLC	Yes	1/17/2018 7:58 AM	2/15/2018 7:58 AM
Gov-40- A09	5.20.14 Email Bates and Uresti Re_Basic Performa - FWLL, LLC	Yes	1/17/2018 8:00 AM	2/15/2018 8:00 AM
Gov-40- A10	5.21.14 Email Bates to Uresti with spot selling investment promo	Yes	1/17/2018 8:00 AM	2/15/2018 8:00 AM
Gov-40- A11	5.22.14 Email 5.22.14 Bates to Uresti sending standard JVA	Yes	1/17/2018 8:00 AM	2/15/2018 8:00 AM
Gov-40- A13	5.22.14 Email Bates to Uresti FWL overview	Yes	1/17/2018 8:01 AM	2/15/2018 8:01 AM
Gov-40- A14	5.22.14 Email Bates to Uresti with spot selling investment promo	Yes	1/17/2018 12:00 AM	2/15/2018 8:02 AM
Gov-40- A15	5.22.14 Email Bates to Uresti with stream realty PoF	Yes	1/17/2018 8:02 AM	2/15/2018 8:02 AM
Gov-40- A16	5.22.14 Email with PoF from Bates to Uresti Re_Letter to Stream Realty	Yes	1/17/2018 12:00 AM	2/15/2018 8:03 AM
Gov-40- A18	5.26.14 Bates to Uresti with PoF	Yes	1/17/2018 8:03 AM	2/15/2018 8:03 AM
Gov-40- A19	5.26.14 Email Bates and Uresti and Swannie with JVA	Yes	1/17/2018 8:04 AM	2/15/2018 8:04 AM
Gov-40- A20	5.26.14 Email Bates to Uresti with FWL powerpoint	Yes	1/17/2018 8:05 AM	2/15/2018 8:05 AM
Gov-40- A21	5.27.14 Email Bates to Uresti asking to forward powerpoints Re_Four Winds Logistics- SATX	Yes	1/17/2018 8:05 AM	2/15/2018 8:05 AM
Gov-40- A22	5.27.14 Email Uresti to Hoyos and Bates about Pemex meeting Re_Four Winds Logistics - Pemex	Yes	1/17/2018 8:07 AM	2/15/2018 8:07 AM
Gov-40- A24	5.28.14 Email from Swannie to Bates with MOU	Yes	1/17/2018 9:19 AM	2/15/2018 9:19 AM
Gov-40- A25	5.30.14 Calendar entry for Uresti Guillermo Hoyos and Stan Bates	Yes	1/17/2018 9:20 AM	2/15/2018 9:20 AM
Gov-40- A26	5.30.14 Email Bates to Nelson with original bank statement	Yes	1/17/2018 9:20 AM	2/15/2018 9:20 AM
Gov-40- A27	5.30.14 Email Nelson to Bates with fake PoF	Yes	1/17/2018 9:20 AM	2/15/2018 9:20 AM

Gov-40-A29	5.31.14 Email Bates to Uresti responding to Begum email Re_Financials	Yes	1/17/2018 9:21 AM	2/15/2018 9:21 AM
Gov-40-A31	6.2.14 Email from Uresti to Bates agreeing to terms Re_Broker Agreement	Yes	1/17/2018 9:23 AM	2/15/2018 9:23 AM
Gov-40-A31A	Header for 6.2.14 email from Uresti to Bates agreeing to terms Re_broker agreement	Yes	1/17/2018 9:23 AM	2/15/2018 9:24 AM
Gov-40-A32	6.2.14 Email 6.2.14 Bates to Uresti sending JVA to Cantu	Yes	1/17/2018 9:24 AM	2/15/2018 9:24 AM
Gov-40-A33	6.2.14 Email from Uresti to Bates making changes on Cantu JVA	Yes	1/17/2018 9:26 AM	2/15/2018 9:26 AM
Gov-40-A33A	Header for 6.2.14 email from Uresti to Bates making changes on Cantu JVA	Yes	1/17/2018 9:27 AM	2/15/2018 9:27 AM
Gov-40-A34	6.2.14 Email 6.2.14 transmitting JVA to Cantu	Yes	1/17/2018 9:27 AM	2/15/2018 9:27 AM
Gov-40-A35	6.2.14 Email Uresti and Bates agreeing to Uresti interest Re_Broker Agreement	Yes	1/17/2018 9:27 AM	2/15/2018 9:27 AM
Gov-40-A36	6.3.14 Email Bates to Nelson making changes to FWL DC Fwd_JVA for FWL-DC	Yes	1/17/2018 9:28 AM	2/15/2018 9:28 AM
Gov-40-A37	6.3.14 Email Bates to Cantu sending JVA has Uresti changes	Yes	1/17/2018 9:28 AM	2/15/2018 9:28 AM
Gov-40-A39	6.9.14 Email Bates to Hector Navarrete and Uresti with fake PoF	Yes	1/17/2018 9:29 AM	2/15/2018 9:29 AM
Gov-40-A39A	Header for 6.9.14 email Bates to Hector Navarrete and Uresti with fake PoF	Yes	1/17/2018 9:32 AM	2/15/2018 9:32 AM
Gov-40-A40	6.9.14 Email Bates to James Nester with false PoF	Yes	1/17/2018 9:35 AM	2/15/2018 9:35 AM
Gov-40-A41	6.9.14 Email Bates to Mauricio with fake PoF	Yes	1/17/2018 9:36 AM	2/15/2018 9:36 AM
Gov-40-A42	6.9.14 Email Bates to Thum with fake bank statement	Yes	1/17/2018 9:36 AM	2/15/2018 9:36 AM
Gov-40-A46	6.11.14 Email from Bates to Uresti and Alonzo transmitting their JVAs	Yes	1/17/2018 9:49 AM	2/15/2018 9:49 AM
Gov-40-A48	6.16.14 Email Bates to Cantu and Uresti with MOU	Yes	1/17/2018 9:49 AM	2/15/2018 9:49 AM
Gov-40-A49	7.1.14 Email Bates to Jacobs with UT tickets	Yes	1/17/2018 9:50 AM	2/15/2018 9:50 AM
Gov-40-A52	7.7.14 Email 1 Bates and Uresti where Uresti proposes language Email 2 is sending the email	Yes	1/17/2018 9:51 AM	2/15/2018 9:51 AM
Gov-40-A54	7.17.14 Email Bates to Uresti with FWL MX JVA proof	Yes	1/17/2018 9:52 AM	2/15/2018 9:52 AM
Gov-40-A55	7.18.14 Email Bates to Jacobs included email Hernando to Uresti showing in Mexico	Yes	1/17/2018 9:52 AM	2/15/2018 9:52 AM
Gov-40-A56	7.23.14 Email Bates and Uresti shows Mexican address for investor Re_JVA Agreement Revised	Yes	1/17/2018 9:53 AM	2/15/2018 9:53 AM
Gov-40-A63	9.10.14 Email Bates and Uresti reference Hassay and California contacts Re_Sand Inventory and INvestor breakdown	Yes	1/17/2018 9:57 AM	2/15/2018 9:57 AM
Gov-40-A68	10.5.14 Email Bates regarding bringing in for weekend a girl Re_Texas trip	Yes	1/17/2018 10:53 AM	2/15/2018 10:53 AM
Gov-40-A69	10.7.14 Email from Bates saying pay car notes United SA FCU_Contact	Yes	1/17/2018 10:57 AM	2/15/2018 10:57 AM
Gov-40-A75	10.30.14 Email Bates and Salvador where Salvador tries to contract Re_Regards	Yes	1/17/2018 10:58 AM	2/15/2018 10:58 AM
Gov-40-A76	11.24.14 Email Bates to Uresti and Cecil with FWL financials	Yes	1/17/2018 10:58 AM	2/15/2018 10:58 AM
Gov-40-A78	12.12.14 Email Bates with Uresti pic	Yes	1/17/2018 10:59 AM	2/15/2018 10:59 AM

Gov-40-A82	2015 2.26.15 Email from Swannie to Bates with formal request for return of investment	Yes	1/17/2018 11:00 AM	2/15/2018 11:00 AM
Gov-40-A84	2015 4.9.15 Email from Bates to Salvador saying Gary wants meeting out of office	Yes	1/17/2018 11:00 AM	2/15/2018 11:00 AM
Gov-40-A85	2015 6.10.15 Email 6..10.15 scanning the 40k promissory note	Yes	1/17/2018 11:02 AM	2/15/2018 11:02 AM
Gov-40-A86	0215 6.11.15 Email from Bates Email with promissory note and promissory note	Yes	1/17/2018 11:03 AM	2/16/2018 11:03 AM
Gov-41-A01	9.24.14 Email Uresti to Cain with mex group	Yes	1/17/2018 11:05 AM	2/15/2018 11:05 AM
Gov-41-A04	10.14.14 Email Jacob to Cain with PL cash	Yes	1/17/2018 11:08 AM	2/15/2018 11:08 AM
Gov-41-A05	10.14.14 Email Jacobs to Cain about cash flow into FWL	Yes	1/17/2018 11:22 AM	2/15/2018 11:22 AM
Gov-41-A06	10.14.14 Email Jacobs to Cain with FWL monthly balance sheet	Yes	1/17/2018 11:23 AM	2/15/2018 11:23 AM
Gov-41-A07	10.14.14 Email Jacobs to Cain with May-Sep accruals	Yes	1/17/2018 11:23 AM	2/15/2018 11:23 AM
Gov-41-A08	10.20.14 Email Jacobs to Cain with FWL Mav sand purchases	Yes	1/17/2018 11:23 AM	2/15/2018 11:23 AM
Gov-41-A09	10.20.14 Email Jacobs to Cain with FWL MX sand purchases	Yes	1/17/2018 11:24 AM	2/15/2018 11:24 AM
Gov-41-A10	10.24.14 Email Uresti to Cain with letter from inxv has fake bank statements	Yes	1/17/2018 11:24 AM	2/15/2018 11:24 AM
Gov-41-A11	11.12.14 Email Uresti to Cain about keeping McStay on ice Fwd_Return of Investmnt	Yes	1/17/2018 11:25 AM	2/15/2018 11:25 AM
Gov-41-A12	11.13.14 Email Uresti 1 owner	Yes	1/17/2018 11:25 AM	2/15/2018 11:25 AM
Gov-41-A14	12.2.14 Email Uresti to Cain forwarding Cantu discussions with Jacobs Fwd_Breakdown report	Yes	1/17/2018 11:25 AM	2/15/2018 11:25 AM
Gov-41-A15	12.2.14 Email Uresti to Cain forwarding email from Cantu Fw_New breakdown	Yes	1/17/2018 11:26 AM	2/15/2018 11:26 AM
Gov-41-A17	12.2.14 Email Uresti to Cain with Denise breakdown may have been sent 2xFw_Breakdown report	Yes	1/17/2018 11:26 AM	2/15/2018 11:26 AM
Gov-41-A18	12.4.14 Email Jacobs to Cain with full Cantu spreadsheet (shows Turning Point)	Yes	1/17/2018 11:32 AM	2/15/2018 11:32 AM
Gov-41-A20	12.16.14 Email Jacobs to Cain about Trinity invoice	Yes	1/17/2018 11:33 AM	2/15/2018 11:33 AM
Gov-41-A21	12.18.14 Email Uresti to Cain with news Fwd_news clip	Yes	1/17/2018 11:34 AM	2/15/2018 11:34 AM
Gov-41-A26	2015 1.5.15 Email Uresti to Cain lower oil prices will depress Eagle Ford activity	Yes	1/17/2018 2:01 PM	2/15/2018 2:01 PM
Gov-41-A28	2015 1.7.15 Email Uresti to Cain about Richard coming in with more money	Yes	1/17/2018 2:04 PM	2/15/2018 2:04 PM
Gov-41-A30	2015 1.21.15 Email Jacobs to Cain with 40k promissory note attached	Yes	1/17/2018 2:07 PM	2/15/2018 2:07 PM
Gov-41-A31	2015 1.23.15 Email Cain to investors saying Uresti and Nico partners	Yes	2/7/2018 2:07 PM	2/15/2018 2:07 PM
Gov-41-A34	2015 2.25.15 Email Jacobs to Cain with Denise email needing full accounting	Yes	1/17/2018 2:09 PM	2/15/2018 2:09 PM
Gov-41-A35	2015 2.25.15 Email Jacobs to Cain with Transfers to Denise	Yes	1/17/2018 2:10 PM	2/15/2018 2:10 PM
Gov-41-A36	2015 2.27.15 Email Jacobs to Cain responding to Cain asking for Trinity check	Yes	1/17/2018 2:10 PM	2/15/2018 2:10 PM
Gov-41-A37	2015 3.11.15 Email Cain and Uresti thread Denise is going to fire me	Yes	1/23/2018 2:11 PM	2/15/2018 2:11 PM

Gov-41-A42	11.19.15 Email Jacobs to Cain with Four Winds Financials	Yes	1/17/2018 2:12 PM	2/15/2018 2:12 PM
Gov-42	Trinity signed consulting agreement-signed by both parties	Yes	1/17/2018 2:13 PM	2/16/2018 2:13 PM
Gov-44	Financial records showing payments to Trinity Global from FWL	Yes	1/17/2018 2:13 PM	2/15/2018 2:13 PM
Gov-45	July 2014 Emails between Uresti, Mexican group and Thum	Yes	1/17/2018 2:14 PM	2/15/2018 2:14 PM
Gov-46	6.18.14 Email Thum to Hoyos Uresti and Hector stating can leave if Uresti leaves	Yes	1/17/2018 2:14 PM	2/15/2018 2:14 PM
Gov-47	Summary Timeline of Exhibits	Yes	1/17/2018 2:14 PM	2/15/2018 2:14 PM
Gov-48	5.18.15 Letter from Thum to FWL stating will withdraw money from FWL	Yes	1/17/2018 3:22 PM	2/15/2018 3:22 PM
Gov-49	Lewis Energy PO given to Thum PO FR003848 and ownership documents showing Uresti is 1 Owner	Yes	1/17/2018 3:22 PM	12/15/2018 3:22 PM
Gov-50	Various fake and altered bank statements for Four Winds accounts	Yes	1/17/2018 3:23 PM	2/15/2018 3:23 PM
Gov-51	Self-authentication for Lewis Energy	Yes	1/17/2018 3:23 PM	2/15/2018 3:23 PM
Gov-52	Canceled Lewis Energy PO FR003848	Yes	1/17/2018 3:23 PM	2/15/2018 3:23 PM
Gov-53	10.14.13 Email canceling Lewis Energy PO	Yes	1/17/2018 3:24 PM	2/15/2018 3:24 PM
Gov-54	3 Additional canceled Lewis Energy PO	Yes	1/17/2018 3:24 PM	2/15/2018 3:24 PM
Gov-56	6.9.14 Text Bates and Nelson re POF	Yes	1/17/2018 3:24 PM	2/15/2018 3:24 PM
Gov-57	12.27.14 Text Bates and Nelson re POF	Yes	1/17/2018 3:25 PM	2/15/2018 3:25 PM
Gov-58	2011 HB 2342	Yes	2/6/2018 3:25 PM	2/15/2018 3:25 PM
Gov-59	3.18.15 Text Jacobs and Bates re Denise viit optimized	Yes	1/17/2018 3:26 PM	2/15/2018 3:26 PM
Gov-60	4.10.15 Text message Bates and Jacobs re pay Bates and Smith and Cain	Yes	1/17/2018 3:27 PM	2/15/2018 3:27 PM
Gov-74	8.28.14 Email Uresti asking Jacobs to call him	Yes	1/17/2018 3:30 PM	2/15/2018 3:30 PM
Gov-75	1.7.15 Email Richard coming in at 1.4 and Uresti ask i check cut yet	Yes	1/17/2018 3:30 PM	2/15/2018 3:30 PM
Gov-77	10.9.14 Email Uresti to Jacobs asking her to call him	Yes	1/17/2018 3:31 PM	2/15/2018 3:31 PM
Gov-80	9.24.14 Email Uresti and Jacobs asking for Cain contract information	Yes	1/17/2018 3:32 PM	2/15/2018 3:32 PM
Gov-81	6.9.14 Fake FWLL LLC dep account bal summary	Yes	1/29/2018 3:32 PM	2/15/2018 3:32 PM
Gov-83	11.14.14 Email Uresti to Jacobs allowing access to Uresti Iolta	Yes	1/17/2018 3:33 PM	2/15/2018 3:33 PM
Gov-84	Summary Chart Tinity Global Payments	Yes	1/17/2018 3:34 PM	2/15/2018 3:34 PM
Gov-85	Summary Chart-Movement of Money FWL MX to FWL MAV	Yes	1/31/2018 3:35 PM	2/15/2018 3:35 PM
Gov-86	Summary Chart-Flow of Money FWL DC to FWL Operating to Uresti bank accounts	Yes	1/17/2018 3:36 PM	2/15/2018 3:36 PM
Gov-88	Summary Chart-Denise Cantu investment to FWL-Uresti-TSL	Yes	1/17/2018 3:36 PM	2/15/2018 3:36 PM

Gov-89	Summary Chart-Payments received by Uresti relating to Four Winds	Yes	1/17/2018 3:37 PM	2/15/2018 3:37 PM
Gov-90	Summary Chart-\$25,000 from Cantu acct to Uresti acct	Yes	1/29/2018 3:37 PM	2/15/2018 3:37 PM
Gov-92	8.27.14 Email Uresti to Jacobs asking to forward fancy charts to Denise	Yes	1/17/2018 3:39 PM	2/15/2018 3:39 PM
Gov-94-A01	Bankruptcy Affidavit of Gary Cain-Unredacted	Yes	1/17/2018 3:40 PM	2/15/2018 3:40 PM
Gov-97	Uresti SA Express 1st Interview	Yes	1/17/2018 3:41 PM	2/15/2018 3:41 PM
Gov-97-A01	Transcript of Uresti SA Express 1st Interview	Yes	1/17/2018 3:42 PM	2/15/2018 3:42 PM
Gov-99	Video of Uresti touting Four Winds in Senate hearing	Yes	1/17/2018 3:42 PM	2/15/2018 3:43 PM
Gov-99-A01	Transcript of Uresti Senate subcommittee	Yes	1/17/2018 3:43 PM	2/15/2018 3:43 PM
Gov-100	6.9.14 Uresti Voicemail to Cantu	Yes	1/17/2018 3:44 PM	2/15/2018 3:44 PM
Gov-100-A01	6.9.14 Uresti Voicemail to Cantu transcript	Yes	1/17/2018 3:44 PM	2/15/2018 3:44 PM
Gov-101	6.18.14 Uresti Voicemail to Cantu	Yes	1/17/2018 3:45 PM	2/15/2018 3:45 PM
Gov-101-A01	6.18.14 Uresti Voicemail to Cantu transcript	Yes	1/17/2018 3:45 PM	2/15/2018 3:45 PM
Gov-103	FWLL LLC Company operating agreement with Uresti owning 1	Yes	1/17/2018 3:46 PM	2/15/2018 3:46 PM
Gov-104	Financial position of Shannon Smith as of May 1, 2015	Yes	1/17/2018 3:46 PM	2/15/2018 3:46 PM
Gov-107-A01	2011 Uresti PFS	Yes	1/17/2018 3:48 PM	2/15/2018 3:48 PM
Gov-107-A02	2012 Uresti PFS	Yes	1/17/2018 3:49 PM	2/15/2018 3:49 PM
Gov-107-A03	2013 Uresti PFS	Yes	1/17/2018 3:49 PM	2/15/2018 3:49 PM
Gov-107-A04	2014 Uresti PFS	Yes	1/17/2018 3:49 PM	2/15/2018 3:49 PM
Gov-107-A05	2014 Uresti PFS correction 1	Yes	1/17/2018 3:49 PM	2/15/2018 3:49 PM
Gov-107-A06	2014 Uresti PFS correction 2	Yes	1/17/2018 3:49 PM	2/15/2018 3:49 PM
Gov-107-A07	2015 Uresti PFS	Yes	1/17/2018 3:50 PM	2/15/2018 3:50 PM
Gov-107-A08	2015 Uresti PFS correction	Yes	1/17/2018 3:50 PM	2/15/2018 3:50 PM
Gov-107-A09	2014-2015 Uresti PFS Correction	Yes	1/17/2018 3:50 PM	2/15/2018 3:50 PM
Gov-107-A10	2016-2015 Uresti PFS Correction	Yes	1/17/2018 3:50 PM	2/15/2018 3:50 PM
Gov-107-A11	2016 Uresti PFS	Yes	1/17/2018 3:50 PM	2/15/2018 3:50 PM
Gov-108	Email Cain to Jacobs attaching invoices for Trinity	Yes	1/17/2018 3:51 PM	2/15/2018 3:51 PM
Gov-109	Extraction report for Cantu phone Note II	Yes	1/17/2018 3:52 PM	2/15/2018 3:52 PM
Gov-110	Extraction report for Cantu phone Galaxy S5	Yes	1/17/2018 3:52 PM	2/15/2018 3:52 PM

Gov-111	Extraction report for Cantu phone Note IV	Yes	1/17/2018 3:53 PM	2/15/2018 3:53 PM
Gov-112	7.7.14 Email Uresti to Salvador re Salvador traveling from Mexico City	Yes	1/17/2018 3:54 PM	2/15/2018 3:54 PM
Gov-114-A01	Cain 2014 tax returns	Yes	1/31/2018 3:59 PM	2/15/2018 3:59 PM
Gov-114-A02	Cain 2015 tax returns	Yes	1/31/2018 3:59 PM	2/15/2018 3:59 PM
Gov-114-A03	Certification of Lack of Record for Trinity Global 2013-2015	Yes	1/31/2018 3:59 PM	2/15/2018 3:59 PM
Gov-115	Documents produced to SEC from Uresti	Yes	1/17/2018 3:59 PM	2/15/2018 3:59 PM
Gov-115-A01	Four Winds Business plan with Lewis Energy	Yes	1/17/2018 4:00 PM	2/15/2018 4:00 PM
Gov-115-A02	5.16.14 Email Bates Uresti about a meeting	Yes	1/17/2018 4:00 PM	2/15/2018 4:00 PM
Gov-115-A03	5.21.14 Email Uresti to Richard Doinoff sending information for investment into Four Winds	Yes	1/17/2018 4:01 PM	2/15/2018 4:01 PM
Gov-115-A04	5.26.14 Email Uresti to Hoyos transmitting McStay PoF, FWL escrow agreement, escrow deposit	Yes	1/17/2018 4:01 PM	2/15/2018 4:01 PM
Gov-115-A05	6.6.14 Email Judy Haws to Uresti about withdrawing of Cantu money from Cole investments	Yes	1/17/2018 4:02 PM	2/15/2018 4:02 PM
Gov-115-A06	Four Winds Business plan without Lewis Energy	Yes	1/17/2018 4:02 PM	2/15/2018 4:02 PM
Gov-115-A07	Proposed Uresti retainer agreement included Texas attorney creed	Yes	1/17/2018 4:02 PM	2/15/2018 4:02 PM
Gov-115-A08	7.25.14 Email Uresti to Rick Gonzales transmitting information on Four Winds	Yes	1/17/2018 4:02 PM	2/15/2018 4:02 PM
Gov-115-A09	8.7.14 Email Uresti to Bates re handling escrow and future agreements re Four Winds	Yes	1/17/2018 4:03 PM	2/15/2018 4:03 PM
Gov-115-A10	8.8.14 Email Uresti to Bates, Salvador, Navarrete, Hoyos, Alonzo, Rosado from Texas Senate	Yes	1/17/2018 4:03 PM	2/15/2018 4:03 PM
Gov-115-A12	9.9.14 Email Hassay to Uresti about California investors and questions re numbers not adding up	Yes	1/17/2018 4:03 PM	2/15/2018 4:03 PM
Gov-115-A13	9.15.14 Email Uresti to Manuel Medina transmitting business information on Four Winds and asking for investment	Yes	1/17/2018 4:04 PM	2/15/2018 4:04 PM
Gov-115-A14	11.18.14 Text Bates and Uresti about \$100k investment from Denise	Yes	1/17/2018 4:04 PM	2/15/2018 4:04 PM
Gov-115-A15	12.4.14 Text Uresti and Cain about concerned because of Denise	Yes	1/17/2018 4:04 PM	2/15/2018 4:04 PM
Gov-115-A17	3.12.15 Text Bates and Uresti about Cantu and the \$40,000	Yes	1/17/2018 4:04 PM	2/15/2018 4:04 PM
Gov-115-A18	10.30.15 Email Cantu to Uresti saying u told me it was perfect investment	Yes	1/17/2018 4:05 PM	2/15/2018 4:05 PM
Gov-116	FWL DC Texas SOS record	Yes	1/17/2018 4:05 PM	2/15/2018 4:05 PM
Gov-117	Pic of Cantu with \$100,000 cashier check from Cantu phone	Yes	1/17/2018 4:05 PM	2/15/2018 4:05 PM
Gov-118	7.7.14 Email Uresti to Salvador produced by Thum-relates to ex 40-52	Yes	1/17/2018 4:05 PM	2/15/2018 4:05 PM
Gov-119	Pics from Facebook of Ferrari and Red Raptor outside of FWL	Yes	1/17/2018 4:05 PM	2/15/2018 4:05 PM
Gov-121	Cain Frost Cashiers Checks	Yes	1/29/2018 4:06 PM	2/15/2018 4:06 PM
Gov-122	Cain SSFCU accts	Yes	1/29/2018 4:07 PM	2/15/2018 4:07 PM

Gov-123	Cantu Loan Star accts	Yes	1/29/2018 4:07 PM	2/15/2018 4:07 PM
Gov-142	FWLL Chase Signature Cards	Yes	1/17/2018 4:11 PM	2/15/2018 4:11 PM
Gov-143	FWLL Chase accts	Yes	1/17/2018 4:11 PM	2/15/2018 4:11 PM
Gov-145	FWLL Frost	Yes	1/17/2018 4:11 PM	2/15/2018 4:11 PM
Gov-148	Uresti Chase 2006 2011	Yes	1/17/2018 4:12 PM	2/15/2018 4:12 PM
Gov-149	Uresti Chase 2012 2013	Yes	1/17/2018 4:12 PM	2/15/2018 4:12 PM
Gov-150	Uresti Chase 2014 2015	Yes	1/17/2018 4:12 PM	2/15/2018 4:12 PM
Gov-151	Uresti Chase Loan 9001	Yes	1/17/2018 4:12 PM	2/15/2018 4:12 PM
Gov-160	Uresti SSFCU	Yes	1/17/2018 4:13 PM	2/15/2018 4:13 PM
Gov-163	Distribution from Uresti escrow with only Bates signature	Yes	1/17/2018 4:14 PM	2/15/2018 4:14 PM
Gov-164	6.14.14 Email Uresti to Jacobs transmitting the retainer agreement with Lawyer creed	Yes	1/17/2018 4:14 PM	2/15/2018 4:14 PM
Gov-165	Pictures from Bates facebook	Yes	1/17/2018 4:14 PM	2/15/2018 4:14 PM
Gov-166	Quickbook records with Bates draws 2014-2015	Yes	1/17/2018 4:14 PM	2/15/2018 4:14 PM
Gov-167	Quickbook records with Smith draws 2014-2015	Yes	1/17/2018 4:15 PM	2/15/2018 4:15 PM
Gov-169	State of Texas Securities non-registration for Uresti et al	Yes	1/17/2018 4:16 PM	2/15/2018 4:16 PM
Gov-172	JVA Assets shows FWL MAV and FWL DC	Yes	1/17/2018 4:16 PM	2/15/2018 4:16 PM
Gov-173	Denise Cantu text messages in demonstrative aid format	Yes	1/17/2018 4:17 PM	2/15/2018 4:17 PM
Gov-174	Denise Cantu text with Bates submitted to bankruptcy court	Yes	1/17/2018 4:17 PM	2/15/2018 4:17 PM
Gov-175	Memo meeting between Smith and Bates by Cain	Yes	1/17/2018 4:17 PM	2/15/2018 4:17 PM
Gov-176	Hernando Compliance letter goes with ex 40-55	Yes	1/17/2018 4:17 PM	2/15/2018 4:17 PM
Gov-177	Phone tolls for Cain pgs 1-8, 958-959	Yes	1/17/2018 4:18 PM	2/15/2018 4:18 PM
Gov-178	SEC record of non-registration for Uresti	Yes	1/17/2018 4:18 PM	2/15/2018 4:18 PM
Gov-179	SEC record of non-registration for Hoyos	Yes	2/6/2018 4:19 PM	2/15/2018 4:19 PM
Gov-182	Chavira pics	Yes	1/25/2018 4:20 PM	2/15/2018 4:20 PM
Gov-183	5.31.14 Email Uresti to Cantu with fake PoF	Yes	1/17/2018 4:20 PM	2/15/2018 4:20 PM
Gov-184	3.2.13 Email Uresti to Cantu ready to make some money	Yes	1/17/2018 4:20 PM	2/15/2018 4:20 PM
Gov-185	8.8.13 Email Uresti to Cantu about \$75000 loan	Yes	1/17/2018 4:20 PM	2/15/2018 4:20 PM
Gov-186	6.11.14 Email Cantu to Uresti transmitting the FWL DC corrected agreement	Yes	1/17/2018 4:48 PM	2/15/2018 4:48 PM

Gov-187	6.11.14 Email Uresti to Cantu forwarding Bates email with wiring instructions for FWL DC	Yes	1/17/2018 4:49 PM	2/15/2018 4:49 PM
Gov-188	5.22.14 Email Uresti to Cantu sending promo matter on Four Winds	Yes	1/17/2018 4:49 PM	2/15/2018 4:49 PM
Gov-189	6.2.14 Email Cantu to Uresti forwarding Bates email sending FWL DC (uncorrected)	Yes	1/17/2018 4:49 PM	2/15/2018 4:49 PM
Gov-190	3.4.13 Email Uresti to Cantu about condos saying this is one of those things I want to talk to you about	Yes	1/17/2018 4:49 PM	2/15/2018 4:49 PM
Gov-191	12.2.14 Email Cantu to Uresti sending breakdown from Jacobs and saying she has not been paid	Yes	1/17/2018 4:49 PM	2/15/2018 4:49 PM
Gov-192	2.2.15 Email string Uresti and Cantu in which Cantu says thank you for advising me of the investment with Four Winds	Yes	1/17/2018 4:50 PM	2/15/2018 4:50 PM
Gov-193	Emails between Jacobs and Cantu with fake spreadsheets	Yes	1/17/2018 4:50 PM	2/15/2018 4:50 PM
Gov-194	5.21.14 Email Uresti to Cantu sending promotional materials	Yes	1/17/2018 4:50 PM	2/15/2018 4:50 PM
Gov-197	FWL 2014 General Ledger	Yes	1/17/2018 4:51 PM	2/15/2018 4:51 PM
Gov-198	FWL 2015 General Ledger	Yes	1/17/2018 4:52 PM	2/15/2018 4:52 PM
Gov-199	Summary of FWLL Chase Acct x8761	Yes	1/17/2018 4:52 PM	2/15/2018 4:52 PM
Gov-200	Expert report FBI Cellular Analysis Survey Team	Yes	1/17/2018 4:52 PM	2/15/2018 4:52 PM
Gov-201	Historical Cell Cite Data Pgs 1-4 & 788-793	Yes	1/17/2018 4:53 PM	2/15/2018 4:53 PM
Gov-202	PoF and Receivables given to Thum by Bates	Yes	1/17/2018 4:53 PM	2/15/2018 4:53 PM
Gov-203	Summary Chart for diffeent promotional numbers	Yes	1/17/2018 4:53 PM	2/15/2018 4:53 PM
Gov-204	12.16.14 Email Uresti to Cantu Call me with number 210-860-5754	Yes	1/17/2018 4:53 PM	2/15/2018 4:53 PM
Gov-205	5.21.14 Email Urestsi to Cantu saying don't forget to call me	Yes	1/17/2018 4:53 PM	2/15/2018 4:53 PM
Gov-206	Screen shot of I make 3	Yes	1/17/2018 4:53 PM	2/15/2018 4:53 PM
Gov-207	Summary chart-FWLL Chase Account Number x8761	Yes	1/17/2018 4:55 PM	2/15/2018 4:55 PM
Gov-208-A01	Transcripts of interview of Cain	Yes	1/17/2018 4:55 PM	2/15/2018 4:55 PM
Gov-209	Screen shot of Bates twitter feed 1-30-14	Yes	1/17/2018 4:56 PM	2/15/2018 4:56 PM
Gov-210	Screen shot of Bates twitter	Yes	1/17/2018 4:56 PM	2/15/2018 4:56 PM
Gov-211	7.9.14 Email Bates to McStay re \$59,482 of profits	Yes	1/17/2018 4:56 PM	2/15/2018 4:56 PM
Gov-212	Attestation of non-registration for Four Star Investment federal and state	Yes	1/17/2018 4:56 PM	2/15/2018 4:56 PM
Gov-213	Account application for LSNB investment	Yes	1/17/2018 4:56 PM	2/15/2018 4:56 PM
Gov-214	5.21.14-6.2.14 Emails Cantu to Yvonne Silguero re investment into Four Winds	Yes	1/17/2018 4:56 PM	2/15/2018 4:56 PM
Gov-215	5.21.14 Email Cantu to Yvonne Silguero forwarding promo material	Yes	1/17/2018 4:56 PM	2/15/2018 4:56 PM
Gov-216	Redemption request pertaining to investment with LNB financial	Yes	1/17/2018 4:57 PM	2/15/2018 4:57 PM

Gov-217	Gary Cain Transcript of interview	Yes	2/14/2018 11:08 PM	2/15/2018 11:08 PM
Def-Cain-2	Certificate of Formation - FWLL	Yes	1/17/2018 5:05 PM	2/15/2018 5:05 PM
Def-Cain-3	Certificate of Amendment - FWLL	Yes	1/17/2018 5:06 PM	2/15/2018 5:06 PM
Def-Cain-4	2014 Form 1065 - FWLL_Redacted	Yes	1/17/2018 5:06 PM	2/15/2018 5:06 PM
Def-Cain-5	JVA - FWLL + ZSV	Yes	1/17/2018 5:06 PM	2/15/2018 5:06 PM
Def-Cain-6	JVA - FWLL + Maverick Sand (Swannie)	Yes	1/17/2018 5:06 PM	2/15/2018 5:06 PM
Def-Cain-7	JVA - FWLL + FWL-MX (Navarrete)	Yes	1/17/2018 5:06 PM	2/15/2018 5:06 PM
Def-Cain-8	JVA - FWL-MX + Babcock (Thum)	Yes	1/17/2018 5:07 PM	2/15/2018 5:07 PM
Def-Cain-9	JVA - FWL-MX + Impulsa Intl (Navarrete)	Yes	1/17/2018 5:08 PM	2/15/2018 5:08 PM
Def-Cain-10	MOU - FWLL + FWL-DC (Cantu)	Yes	1/17/2018 5:08 PM	2/15/2018 5:08 PM
Def-Cain-11	FWLL Chase Deposit + Wdrs Analysis	Yes	1/17/2018 5:08 PM	2/15/2018 5:08 PM
Def-Cain-12	FWLL Oper Acct - Frost Deposit + Wdrs Analysis	Yes	1/17/2018 5:08 PM	2/15/2018 5:08 PM
Def-Cain-13	FWL-MAV Chase Deposit + Wdrs Analysis	Yes	1/17/2018 5:10 PM	2/15/2018 5:10 PM
Def-Cain-14	FWL-TSL Chase Deposit + Wdrs Analysis	Yes	1/17/2018 5:10 PM	2/15/2018 5:10 PM
Def-Cain-15	FWL-MX Chase Deposit + Wdrs Analysis	Yes	1/17/2018 5:10 PM	2/15/2018 5:10 PM
Def-Cain-16	Uresti IOLTA 1 Chase Deposit + Wdrs Analysis	Yes	1/17/2018 5:10 PM	2/15/2018 5:10 PM
Def-Cain-17	Uresti IOLTA 2 Chase Deposit + Wdrs Analysis	Yes	1/17/2018 5:10 PM	2/15/2018 5:10 PM
Def-Cain-18	FWL-DC Chase Deposit + Wdrs Analysis	Yes	1/17/2018 5:16 PM	2/15/2018 5:16 PM
Def-Cain-19	2014 Form 1065 - Texas Silica Logistics	Yes	1/17/2018 5:16 PM	2/15/2018 5:16 PM
Def-Cain-20	2014 Form 1065 - FWL-MAV	Yes	1/17/2018 5:16 PM	2/15/2018 5:16 PM
Def-Cain-21	2014 Form 1065 - FWL-MX	Yes	1/17/2018 5:16 PM	2/15/2018 5:16 PM
Def-Cain-22	2014 Form 1065 - FWL-DC_Redacted	Yes	1/17/2018 5:17 PM	2/15/2018 5:17 PM
Def-Cain-23	2014 P&L - Texas Silica Logistics	Yes	1/17/2018 5:17 PM	2/15/2018 5:17 PM
Def-Cain-23-A1	2014 General Ledger - Texas Silica Logistics	Yes	1/17/2018 5:17 PM	2/15/2018 5:17 PM
Def-Cain-24	2014 P&L - FWL-MAV	Yes	1/17/2018 5:17 PM	2/15/2018 5:17 PM
Def-Cain-24-A1	2014 General Ledger - FWL-MAV	Yes	1/17/2018 5:31 PM	2/15/2018 5:31 PM
Def-Cain-25	2014 P&L - FWL-MX	Yes	1/17/2018 5:32 PM	2/15/2018 5:32 PM

Def-Cain-25-A1	2014 General Ledger - FWL-MX	Yes	1/17/2018 5:32 PM	2/15/2018 5:32 PM
Def-Cain-26	2014 P&L - FWL-DC	Yes	1/17/2018 5:33 PM	2/15/2018 5:33 PM
Def-Cain-26-A1	2014 General Ledger - FWL-DC	Yes	1/17/2018 5:34 PM	2/15/2018 5:34 PM
Def-Cain-27	TCI Inv	Yes	1/17/2018 5:34 PM	2/15/2018 5:34 PM
Def-Cain-28	TCI Summary of Invoices	Yes	1/17/2018 5:36 PM	2/15/2018 5:36 PM
Def-Cain-29	Stan Bates Draws	Yes	1/17/2018 5:36 PM	2/15/2018 5:36 PM
Def-Cain-30	Halliburton Ltr to Director of Sales 12.16.2014	Yes	1/17/2018 5:36 PM	2/15/2018 5:36 PM
Def-Cain-31	McStay Ltr to Stream Realty (Funding to FWLL) 04.29.2014	Yes	1/17/2018 5:37 PM	2/15/2018 5:37 PM
Def-Cain-32	Trinity Global - Consulting Service Agrmt 09.23.2014	Yes	1/17/2018 5:37 PM	2/15/2018 5:37 PM
Def-Cain-33	Trinity Global - Document Req	Yes	1/17/2018 5:37 PM	2/15/2018 5:37 PM
Def-Cain-34	TCI Factoring Security & Service Agrmt with FWLL 2.16.2014	Yes	1/17/2018 5:37 PM	2/15/2018 5:37 PM
Def-Cain-35	Cain email (Thoughts on 2015 going forward) 01.09.2015	Yes	2/13/2018 5:37 PM	2/15/2018 5:37 PM
Def-Cain-36	Email - Bates to Employees (Stock Pili Wet Sand - Read Article)	Yes	1/17/2018 5:40 PM	2/15/2018 5:40 PM
Def-Cain-37	Email - Bates to Salvador 02.26.2015 (this is exactly why I did what I've done)	Yes	1/17/2018 5:40 PM	2/15/2018 5:40 PM
Def-Cain-39	FWLL Oper Acct - Frost Analysis of Sand Purchases Jan-May 2015	Yes	1/17/2018 5:40 PM	2/15/2018 5:40 PM
Def-Cain-40	Email - Talley to Jacobs (Actuals 2014) 02.16.2015	Yes	1/17/2018 5:40 PM	2/15/2018 5:40 PM
Def-Cain-42	Partial copies txt msgs from Cain seized Windows phone - 03.2015-12.2015	Yes	1/17/2018 5:41 PM	2/15/2018 5:41 PM
Def-Cain-43	FWLL QuickBooks Audit Trail	Yes	2/13/2018 10:21 AM	2/15/2018 10:21 AM
Def-Cain-44	2014 Schedule K-1 (Form 1065)	Yes	2/13/2018 10:21 AM	2/15/2018 10:21 AM
Def-Uresti-1	DC to CU email Promissory note (2k5)DC	Yes	1/17/2018 5:43 PM	2/15/2018 5:43 PM
Def-Uresti-3	AM to SB Investment in Sand Operation	Yes	1/17/2018 5:43 PM	2/15/2018 5:43 PM
Def-Uresti-6	FWLL-TSL JVA	Yes	1/17/2018 5:45 PM	2/15/2018 5:45 PM
Def-Uresti-10	SB to BL AM email FWLL Business Overview	Yes	1/17/2018 5:45 PM	2/15/2018 5:45 PM
Def-Uresti-13	MA to CU email FWLL Business Plan	Yes	1/17/2018 5:46 PM	2/15/2018 5:46 PM
Def-Uresti-14	SB to MA email Basic Performa FWLL, LLC 3050 Frac Sand Investment	Yes	1/17/2018 5:47 PM	2/15/2018 5:47 PM
Def-Uresti-15	Email MA to CU - AM POF Letter	Yes	1/17/2018 5:47 PM	2/15/2018 5:47 PM

Def-Uresti-16	SB to CU Email Re FOURWINDS	Yes	1/17/2018 5:48 PM	2/15/2018 5:48 PM
Def-Uresti-17	SB to CU Re Basic Performa - FWLL, LLC. 3050 Frac Sand Investment	Yes	1/17/2018 5:48 PM	2/15/2018 5:48 PM
Def-Uresti-18	SB to CU BL email EmFracExchange Sand Mine & Fourwinds Agreement signed	Yes	1/17/2018 5:48 PM	2/15/2018 5:48 PM
Def-Uresti-19	SB to CU email FWL cashed Check Van Den Bosch	Yes	1/17/2018 5:48 PM	2/15/2018 5:48 PM
Def-Uresti-20	SB to CU, MA email Fwd fwll llc dep account bal summary	Yes	1/17/2018 5:48 PM	2/15/2018 5:48 PM
Def-Uresti-21	SB to CU MA email FWL BOLs	Yes	1/17/2018 5:49 PM	2/15/2018 5:49 PM
Def-Uresti-22	SB to GH MA CU email Fw_ ProForma Inc Statement - Silo Project	Yes	1/17/2018 5:49 PM	2/15/2018 5:49 PM
Def-Uresti-23	SB to AM BL SS GH CU MA email ProForma Inc Statement-FWL-Silo Project	Yes	1/17/2018 5:49 PM	2/15/2018 5:49 PM
Def-Uresti-24	SB to CU MA GH email Fwd FourWinds-Trans Business Plan 2 of 2	Yes	1/17/2018 5:49 PM	2/15/2018 5:49 PM
Def-Uresti-25	SB to AM BL SS GH CU MA email ProForma Inc Statement-FWL-Silo Project	Yes	1/17/2018 5:50 PM	2/15/2018 5:50 PM
Def-Uresti-26	SB to GH CU MA SV email CC FWL 20-40 Cut Sand ISO attachment example Stim Lab report	Yes	1/17/2018 5:50 PM	2/15/2018 5:50 PM
Def-Uresti-27	SB to CU email FWL.Sand.Silo-Stan	Yes	1/17/2018 5:50 PM	2/15/2018 5:50 PM
Def-Uresti-28	SB to GH SU MA email FWL Frost Insurance Cert	Yes	1/17/2018 5:51 PM	2/15/2018 5:51 PM
Def-Uresti-29	SB to CU MA SS JB LJ DT MP email Feature for FourWinds Magazine Article	Yes	1/17/2018 5:51 PM	2/15/2018 5:51 PM
Def-Uresti-30	EN to CU SB email FourWinds Logistics Documents	Yes	1/17/2018 5:51 PM	2/15/2018 5:51 PM
Def-Uresti-31	EN to CU SB email FW FourWinds Logistics documents	Yes	1/17/2018 5:52 PM	2/15/2018 5:52 PM
Def-Uresti-32	SS to CU SB EN JB email Frac Sand Demand to Increase 300 by 2016 - Yahoo7 Finance Australia	Yes	1/17/2018 5:52 PM	2/15/2018 5:52 PM
Def-Uresti-33	SB to CU email FWLL Investment Letter Overview	Yes	1/17/2018 5:52 PM	2/15/2018 5:52 PM
Def-Uresti-34	SB to GH CU MA email FWLL Business Overview Silo Facilities V.3	Yes	1/17/2018 5:52 PM	2/15/2018 5:52 PM
Def-Uresti-58	NR hearing 09192014 cert	Yes	1/17/2018 5:54 PM	2/15/2018 5:54 PM
Def-Uresti-100	Referral Agreement Fourwinds Logistics Laredo, LLC and CU, MA and GH	Yes	1/17/2018 5:59 PM	2/15/2018 5:59 PM

Def-Uresti-101	CU to DC email Fwd FWL BOLs attached spreadsheet sand gondola cars	Yes	1/17/2018 5:59 PM	2/15/2018 5:59 PM
Def-Uresti-102	LJ to SB DC CU MA email Sand Inventory and Investor breakdown	Yes	1/17/2018 6:00 PM	2/15/2018 6:00 PM
Def-Uresti-103	LJ to CU email Re. Densie Cantu breakdown	Yes	1/17/2018 6:00 PM	2/15/2018 6:00 PM
Def-Uresti-104	SB to DC email Re_ Oct pay out	Yes	1/17/2018 6:01 PM	2/15/2018 6:01 PM
Def-Uresti-105	LJ CU DC email Fwd Halliburton	Yes	1/17/2018 6:01 PM	2/15/2018 6:01 PM
Def-Uresti-106	DC LJ CU emails Fwd Breakdown report	Yes	1/17/2018 6:01 PM	2/15/2018 6:01 PM
Def-Uresti-107	DC to CU LJ SB email Re Fwd Breakdown report	Yes	1/17/2018 6:02 PM	2/15/2018 6:02 PM
Def-Uresti-108	LJ DC CU and GC emails FW New breakdown	Yes	1/17/2018 6:02 PM	2/15/2018 6:02 PM
Def-Uresti-109	LJ DC CU email	Yes	1/17/2018 6:02 PM	2/15/2018 6:02 PM
Def-Uresti-110	DC CU emails 120214 re Breakdown Report	Yes	1/17/2018 6:02 PM	2/15/2018 6:02 PM
Def-Uresti-111	LJ DC CU GC email Fwd Breakdown report	Yes	1/17/2018 6:02 PM	2/15/2018 6:02 PM
Def-Uresti-112	SB to DC email FWLL Business Overview	Yes	1/17/2018 6:03 PM	2/15/2018 6:03 PM
Def-Uresti-113	DC LJ CU emails Fwd RE Breakdown report-Response to Ex 211	Yes	1/17/2018 6:03 PM	2/15/2018 6:03 PM
Def-Uresti-114	LJ DC CU and GC emails Fwd Breakdown report	Yes	1/17/2018 6:03 PM	2/15/2018 6:03 PM
Def-Uresti-115	LJ to UC email Re Breakdown of profit sharing	Yes	1/17/2018 6:04 PM	2/15/2018 6:04 PM
Def-Uresti-116	DC to CU email The breakdown	Yes	1/17/2018 6:04 PM	2/15/2018 6:04 PM
Def-Uresti-117	DC LJ CU emails Fwd-List of wire transfers completed 7-7 to 1-5-15	Yes	1/17/2018 6:04 PM	2/15/2018 6:04 PM
Def-Uresti-118	DC to LJ email breakdown DC request for Sand sale breakdown	Yes	1/17/2018 6:04 PM	2/15/2018 6:04 PM
Def-Uresti-119	SB to SS GC email Fwd Accounting	Yes	1/17/2018 6:04 PM	2/15/2018 6:04 PM
Def-Uresti-120	DC to LJ email REpay period DC request for payment	Yes	1/17/2018 6:05 PM	2/15/2018 6:05 PM
Def-Uresti-121	GC to LJ DC email Re K1	Yes	1/17/2018 6:05 PM	2/15/2018 6:05 PM

Def-Uresti-122	DC to CU email Re FWLL	Yes	1/17/2018 6:05 PM	2/15/2018 6:05 PM
Def-Uresti-123	DC to CU email Re FWLL-Response to Ex 215	Yes	1/17/2018 6:05 PM	2/15/2018 6:05 PM
Def-Uresti-124	DC to CU email Fwd GoFundMe for 'Nicole Cantu burial fund'	Yes	1/17/2018 6:05 PM	2/15/2018 6:05 PM
Def-Uresti-128	SB to DS email JV breakdown	Yes	1/17/2018 6:06 PM	2/15/2018 6:06 PM
Def-Uresti-135	SB to GC email Fwd Ref Weekly RecapJVA DS requests better accounting	Yes	1/17/2018 6:08 PM	2/15/2018 6:08 PM
Def-Uresti-158	CA to CU SB GC SS email Re FW Cecil Abrea FWLL NCND	Yes	1/17/2018 6:14 PM	2/15/2018 6:14 PM
Def-Uresti-163	CU to SB email - Uresti reviews and edits FW standard JVA	Yes	1/17/2018 6:14 PM	2/15/2018 6:14 PM
Def-Uresti-164	EN to CU email NCND & NCA	Yes	1/17/2018 6:14 PM	2/15/2018 6:14 PM
Def-Uresti-165	CU to SB email FwdItems from Meeting 8-7-14 FWL terms	Yes	1/17/2018 6:15 PM	2/15/2018 6:15 PM
Def-Uresti-167	SB to CU GC email LOI FWL 9-18-14	Yes	1/17/2018 6:15 PM	2/15/2018 6:15 PM
Def-Uresti-172	CU to AM email Re FW Logistics	Yes	1/17/2018 6:16 PM	2/15/2018 6:16 PM
Def-Uresti-173	CU AM email Fwd FWL Status- CONFIDENTIAL	Yes	1/17/2018 6:16 PM	2/15/2018 6:16 PM
Def-Uresti-176	GH to CU email Guillermo Hoyos Fourwinds update	Yes	1/17/2018 6:17 PM	2/15/2018 6:17 PM
Def-Uresti-178	RT AW email Comprehensive Report Stan Bates	Yes	1/17/2018 6:17 PM	2/15/2018 6:17 PM
Def-Uresti-179	RT to GH HN email Items we discuss concerning Four Winds	Yes	1/17/2018 6:17 PM	2/15/2018 6:17 PM
Def-Uresti-180	GH to SB email FW Guillermo and Richard	Yes	1/17/2018 6:18 PM	2/15/2018 6:18 PM
Def-Uresti-181	GH to CU email Guillermo Hoyos Proyecto Silos FWLL	Yes	1/17/2018 6:18 PM	2/15/2018 6:18 PM
Def-Uresti-183	GH to SV Email - RE CC FWL - 20-40 Cut Sand ISO Analysis	Yes	1/17/2018 6:18 PM	2/15/2018 6:18 PM
Def-Uresti-187	Rosado Compliance Letter and record docs	Yes	1/17/2018 6:19 PM	2/15/2018 6:19 PM
Def-Uresti-190	Impulsa PowerPoint	Yes	1/17/2018 6:19 PM	2/15/2018 6:19 PM
Def-Uresti-191	FWL-MX 2040 Investment Breakdown	Yes	1/17/2018 6:19 PM	2/15/2018 6:19 PM

Def-Uresti-192	MOU JVA between FLL and Impulsa International FW LLC	Yes	1/17/2018 6:20 PM	2/15/2018 6:20 PM
Def-Uresti-193	JVA FWL MX LLC	Yes	1/17/2018 6:20 PM	2/15/2018 6:20 PM
Def-Uresti-196	LJ to SV email REVISED MX Sand Escrow with attachment	Yes	1/17/2018 6:20 PM	2/15/2018 6:20 PM
Def-Uresti-197	SV to SB email Re Report of PO of FW-Mx	Yes	1/17/2018 6:20 PM	2/15/2018 6:20 PM
Def-Uresti-198	SV to LJ email FW Meeting	Yes	1/17/2018 6:20 PM	2/15/2018 6:20 PM
Def-Uresti-199	SV to LJ email Deposits	Yes	1/17/2018 6:21 PM	2/15/2018 6:21 PM
Def-Uresti-203	SV to GC SB email Re Propossal	Yes	1/17/2018 6:21 PM	2/15/2018 6:21 PM
Def-Uresti-212	LJ to SV email Monthly balance sheet	Yes	1/17/2018 6:22 PM	2/15/2018 6:22 PM
Def-Uresti-227	FWL-MX Excrow	Yes	1/17/2018 6:24 PM	2/15/2018 6:24 PM
Def-Uresti-239	EN to FWL employees email Frac Sand Fire Sale Ad	Yes	1/17/2018 6:26 PM	2/15/2018 6:26 PM
Def-Uresti-249	SB to AM email Re Texas Silica JV	Yes	1/17/2018 6:26 PM	2/15/2018 6:26 PM
Def-Uresti-251	SB to Bielman email FAX_Chase Bank Account Balance Summary	Yes	1/17/2018 6:27 PM	2/15/2018 6:28 PM
Def-Uresti-263	FW MOU FLOWCHART 3 NEWCO Diagram	Yes	1/17/2018 6:29 PM	2/15/2018 6:29 PM
Def-Uresti-264	FW MOU FLOWCHART v2 NEWCO Diagram	Yes	1/17/2018 6:29 PM	2/15/2018 6:29 PM
Def-Uresti-265	HN to CU GH email Fwdcomisiones - Newco Commissions Plan	Yes	1/17/2018 6:30 PM	2/15/2018 6:30 PM
Def-Uresti-266	MOU and FOUR WINDS changed document	Yes	1/17/2018 6:30 PM	2/15/2018 6:30 PM
Def-Uresti-272	Demand Letter from Valdez DC attorney	Yes	1/17/2018 6:31 PM	2/15/2018 6:31 PM
Def-Uresti-277	DC and SB text messages	Yes	1/17/2018 6:31 PM	2/15/2018 6:31 PM
Def-Uresti-280	Aff. Denise Cantu.	Yes	1/17/2018 11:42 AM	2/15/2018 11:42 AM
Def-Uresti-281	SB LJ texts - 021315-110315 redacted	Yes	1/17/2018 6:36 PM	2/15/2018 6:36 PM
Def-Uresti-282	Eric Nelson Phone Messages	Yes	1/17/2018 6:36 PM	2/15/2018 6:36 PM

Def-Uresti-283	Texts Bates & Smith	Yes	1/17/2018 6:36 PM	2/15/2018 6:36 PM
Def-Uresti-289	2012-10-24 Cole application docum	Yes	1/25/2018 6:38 PM	2/15/2018 6:38 PM
Def-Uresti-290	2012-10-23 Northstar application docum	Yes	1/25/2018 6:38 PM	2/15/2018 6:38 PM
Def-Uresti-291	2014.06.02 notes between DC an	Yes	1/25/2018 6:38 PM	2/15/2018 6:38 PM
Def-Uresti-292	CU to Hassay email 2014 10 09 time 1518	Yes	2/7/2018 6:38 PM	2/15/2018 6:38 PM
Def-Uresti-293	CU to SB SS email 2014 10 09 time 1522	Yes	2/7/2018 6:39 PM	2/15/2018 6:39 PM
Def-Uresti-294	SB to CU email 2014 10 09 time 1032	Yes	2/7/2018 6:39 PM	2/15/2018 6:39 PM
Def-Uresti-295	Summary Chart CU FWL Payments	Yes	2/13/2018 6:39 PM	2/15/2018 6:39 PM
Def-Uresti-296	Thum and Navarrete pymnts	Yes	2/13/2018 12:00 AM	2/15/2018 6:40 PM